



9-1-1 Coordination Board Meeting

Cedar Shore Resort, Oacoma

March , 2013 10:00-11:00am (approximately) CDT
Teleconference: 1-866-528-2256 Access code: 1142693#

AGENDA (DRAFT)

*For anyone without telephone access, a listening location is available at the Department of Public Safety,
118 West Capitol Avenue, Pierre, SD in the 1st Floor Conference Room.*

- I. Call to Order and Roll Call
- II. Adoption of March 1, 2013 Agenda
- III. NG911 Consultant
- IV. Executive Session per SDCL 1-25-2
 - A. Personnel Issue per SDCL 1-25-2(1)
 - B. Contractual per SDCL 1-25-2(3)
- V. Other Business
 - A. Next Meeting Date: April 11, 2013 Cedar Shore Resort
- VI. Public Comment
- VII. Adjourn